



EXPRESS SCRIPTS®

June 29, 2016

Attention: Pharmacy Owner
 Omni One Med Pharmacy Services
 17310 W Grand Pkwy S Ste E
 Sugarland, TX 77479

Dear Pharmacy Owner,

Express Scripts, Inc. and Medco Health Solutions, Inc. (collectively "Express Scripts") has identified your pharmacy for an investigative review based on one or more of the criteria set forth in Section 5.8 of the Provider Manual.

In accordance with Section 5.8 of the Provider Manual, Express Scripts is requesting that Omni One Med Pharmacy Services provide a photocopy of the prescription(s) listed below, both front and back, along with the physician's name, address, and telephone number, a photocopy for the receipt of co-pay and the appropriate signature/shipping log entries.

Rx Number	Date
300567	9/10/2014
301436	10/23/2014
301435	10/23/2014
301432	10/23/2014
301859	10/31/2014
301848	10/31/2014
302151	11/12/2014
302149	11/12/2014
302152	11/12/2014
302150	11/12/2014
310760	10/29/2015
312848	1/21/2016
313385	2/2/2016
313422	2/3/2016
313421	2/3/2016
313702	2/12/2016
314441	2/28/2016
314771	3/5/2016
315183	3/16/2016
315167	3/16/2016

HIPAA STATEMENT: Providing information in response to this request does not violate HIPAA. The HIPAA regulations state that "[a] covered entity may disclose protected health information to another covered entity...[f]or the purpose of health care fraud and abuse detection or compliance." 45 C.F.R. §164.506(c). Acting in its role as a pharmacy benefits manager, Express Scripts is a business associate of covered entity health plan clients. As a result, you are permitted to disclose protected health information to Express Scripts for the purposes of audits and investigations.

This documentation is due in full to Express Scripts no later than the close of business on **July 7, 2016**.

GX246.001

GOVERNMENT
EXHIBIT
246
4:18-CR-368

DOJ_18CR368-0078770



EXPRESS SCRIPTS®

If you have any questions, please contact me via toll-free phone at 1-800-332-5455 ext. 345326 or e-mail at bstockwell@express-scripts.com.

Sincerely,

Blake Stockwell
Investigator, FWA Services
One Express Way
St. Louis, MO 63121
Phone: 314-684-5326
Fax: 800-606-5569

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